



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rinkit Limited**

Company Number: **07520374**



Received for filing in Electronic Format on the: **21/06/2018**

X78LBCH4

Company Name: **Rinkit Limited**

Company Number: **07520374**

Confirmation **21/06/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1000000 |
| | SHARES | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 60000 |
| | SHARES | Aggregate nominal value: | 6 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1060000 |
| | | Total aggregate nominal value: | 106 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **RICHARD FALKLAND GOSS & NICOLA GOSS (JOINTLY)**

Shareholding 2: **0 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **JOHN BOOTH**

Shareholding 3: **0 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **ROBERT CHARLES LOWE & NADIA TURNER (JOINTLY)**

Shareholding 4: **0 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **ELLIOT MILLAIS**

Shareholding 5: **37857 transferred on 2018-03-31
56786 transferred on 2018-05-04
35964 transferred on 2018-05-04
339393 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD FALKLAND GOSS & NICOLA GOSS (JOINTLY)**

Shareholding 6: **230357 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN BOOTH**

Shareholding 7: **37857 transferred on 2018-03-31
92750 transferred on 2018-05-04
339393 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT CHARLES LOWE & NADIA TURNER (JOINTLY)**

Shareholding 8: **1893 transferred on 2018-03-31
1893 transferred on 2018-05-04
56214 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELLIOT MILLAIS**

Shareholding 9: **94643 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY ASHLEY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor